



Companies House
— for the record —

AR01 (ef)

Annual Return



XVE05OUT

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Company Name: **DIRECT CLAIMS SERVICES LIMITED**

Company Number: **03262742**

Date of this return: **14/10/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 DUKES CLOSE
THURMASTON
LEICESTER
LE4 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **SALMON**

Former names:

Service Address: **223 MOUNTSORREL LANE
ROTHLEY
LEICESTER
LE7 7PU**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **DAY**

Former names:

Service Address: **THE PRESBYTERY 5 BUTT LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **SALMON**

Former names:

Service Address: **223 MOUNTSORREL LANE
ROTHLEY
LEICESTER
LE7 7PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A, B, C AND D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-14**
Name: **I. DAY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-14**
Name: **A.M. SALMON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.